



"The City With a Heart"

Larry Franzella, Mayor
Rico E. Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

CITY COUNCIL REGULAR MEETING

AGENDA

November 14, 2006

7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. The 10th Annual **"Coats for Kids"** program distribution will take place at the Volunteer Firemen's Hall, 618 San Mateo Avenue on Friday, November 17, 2006, from 3 to 6:00 p.m.

PRESENTATIONS:

2. REVIEW OF AGENDA:

3. **APPROVAL OF MINUTES:** Regular City Council meeting of October 24, 2006, Special Council Meetings of October 24 and October 28, 2006.

4. **CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of October 20 and November 3, 2006
- b. **Approve:** Accounts Payable of October 16 and 23, 30 and November 6, 2006.
- c. **Waive:** Second Reading and Adopt Ordinance Amending Subsection C (7) of Section 4.36.090 (Operations Regulations) of Chapter 4.36 (Gambling Clubs) to Title 4 (Licenses and Regulations) of the San Bruno Municipal Code Stating that No Maximum Wagering Limit is Imposed on Games at the Gambling Club.
- d. **Approve:** Adopt Resolution of Intention to Amend the Classification Plan of the Personnel Rules and Regulations to Adopt the Job Description for Parks and Facilities Manager.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Receive Report on Proposed Single Stream Recycling Program and Hold Public Hearing, Waive First Reading, and Introduce Ordinance Containing a Proposed 2.73% Rate Increase Requested by San Bruno Garbage Company to be Effective on January 1, 2007.

6. UNFINISHED BUSINESS:

7. CALL FOR, PRESENTATION OF BIDS, AND AWARD OF CONTRACT

- a. Adopt Resolution Authorizing the City Manager to Execute a Contract with Utility Service Co., Inc. for the Water Tank Seismic/Ladder Retrofit Project in the Amount of \$246,000, and Authorizing a Total Construction Budget in the Amount of \$283,000.
- b. Receive Report on the Cable Television Digital Simulcast Capital Improvement Project, and Adopt Resolution Authorizing the City Manager to Execute a Purchase Order in the Amount of \$1,860,000 for 20,000 DCT-700 Digital Set-Top Boxes.

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Receive Presentation on FY 2006-07 First Quarterly Financial Report as of September 30, 2006 for General Fund, Special Revenue Funds, and Enterprise Funds Budget.
- b. Receive Report and Recommendation Regarding Modifications to the San Bruno Municipal Code Regarding Temporary Uses.
- c. Adopt Resolution Accepting 2006 Department of Homeland Security Assistance to Firefighters Grant in the Amount of \$29,591 for Purchase of Emergency Medical Services Jackets and Wildland Fire Shelters.
- d. Adopt Resolution Authorizing Immediate Expenditure of Public Money by City Manager to Safeguard Life, Health, Property or Essential Public Services During Emergencies.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Receive Annual Report from the Redevelopment Advisory Committee.

13. NEW BUSINESS:

- a. Approve Annual Reorganization of the City Council and Appointment of Vice Mayor to serve a One-Year Term.
- b. Receive Oral Report from the City Clerk on Attendance at the City Clerk's Association Nuts and Bolts Seminar.

Closed Session:

- a. The Human Resources Director as the City's Negotiator Requests a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations for the Police and Fire Bargaining Units.

14. ADJOURNMENT:

The next regular City Council meeting will be held on November 28, 2006, 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

City Council Regular Meeting – Agenda

November 14, 2006

Page 4 of 3

Posted Pursuant to Law November 10, 2006